

CITY OF CARLSBAD
MEETING OF THE
PARKS & RECREATION COMMISSION

CITY COUNCIL CHAMBERS
1200 CARLSBAD VILLAGE DRIVE

AGENDA

September 19, 2016

5:30 PM

"All persons requiring assistance or auxiliary aids in order to effectively participate may contact Parks & Recreation Commission at least 24 hours prior to the meeting to arrange for reasonable accommodations."

I. CALL TO ORDER: 5:30 P.M.

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. ANNOUNCEMENTS:

If you desire to speak concerning an item listed on the agenda, a white "Speaker Slip" form should be filed with the Commission Minutes Clerk. Each speaker is limited to 5 minutes. Please remember to state your name and address for the record.

If you desire to speak to the Commission concerning an item not listed on the agenda, the pink section of the "Speaker Slip" form should be filed with the Commission Minutes Clerk. Each speaker is limited to 3 minutes. Please remember to state your name and address for the record.

V. APPROVAL OF MINUTES: July 18, 2016 Parks & Recreation Commission Meetings.

VI. PRESENTATIONS:

Leo Carrillo Staff presentation, Eagle Scout, Tyler Carroll recently completed a sign project.

VII. CONSENT CALENDAR:

All items listed under consent calendar are considered routine and will be enacted by one motion as listed, unless an item is requested to be removed for discussion

by a Commission member.

1. **AB # 0916-1 COMMISSION SUMMARY REPORTS – (ACTION)**

To accept, approve, and file the July 18, 2016 Parks & Recreation Commission Meeting Summary Report.

PUBLIC OPEN FORUM

VIII. DEPARTMENTAL REPORTS:

2. **AB # 0916-2 PINE AVE COMMUNITY PARK PROJECT – (ACTION)**

The Commission will receive a report on the Pine Avenue Community Park Improvements (Community Center and Gardens Construction).

3. **AB # 0916-3 AVIARA COMMUNITY PARK IMPROVEMENTS AND POINSETTIA COMMUNITY PARK IMPROVEMENTS – (ACTION)**

The Commission will receive a report on the Aviara Community Park Improvements (Phase II Construction) and the Poinsettia Community Park Improvements (Phase III Construction).

4. **AB # 0916-4 DEPARTMENT REPORT – (INFO)**

The Commission will receive a report on recently completed and upcoming Parks & Recreation activities, donations and grants, as well as other topics of local interest.

The remainder of the categories is for reporting purposes. In conformance with the Brown Act, no public testimony and no Commission action can occur on these items.

COMMITTEE/COUNCIL REPORTS: None

AGENDA ITEMS FOR FUTURE COMMISSION MEETINGS

ATTACHMENTS:

Summary Reports

- A. Arts Commission Meeting – August 4, 2016, September 1, 2016
- B. Housing Commission – Cancellation notice August 25, 2016, Cancellation Notice for September 8, 2016
- C. Library Board of Trustees – August 17, 2016
- D. Planning Commission Meeting – August 17, 2016, September 7, 2016
- E. Senior Commission – August 25, 2016